UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

DIRECT REPORT CORPORATION d/b/a SHAREHOLDER.COM

Plaintiff,

Civil Action No. 04-10535 PBS

v.

CCBN.COM, INC., THE THOMSON CORPORATION, JOHN DOES 1 through 5, and JANE DOES 1 through 5,

Defendants.

CORPORATE DISCLOSURE STATEMENT **PURSUANT TO LOCAL RULE 7.3**

Pursuant to Local Rule 7.3, Direct Report Corporation d/b/a Shareholder.com ("Shareholder.com") makes the following disclosure:

- 1. There is no parent corporation above Shareholder.com; and
- 2. No publicly held company owns ten percent (10%) or more of Shareholder.com's stock.

Respectfully submitted,

SHAREHOLDER.COM, INC.,

By its attorneys,

/s/ John T. Bennett

Thane D. Scott (BBO #449340) Ruth T. Dowling (BBO #645568) John T. Bennett (BBO # 648464) PALMER & DODGE LLP 111 Huntington Avenue Boston, MA 02199 (617) 239-0100

June 15, 2004